

WEST OF WATERLOOVILLE FORUM**3 November 2020**

Attendance:

Councillors:Winchester City Council

Clear (Chairperson) (P)

Brook
Cutler (P)

Read (P)

Havant Borough CouncilMilne
Patel (P)Robinson
WadeHampshire County Council

Hughes (P)

Stallard

Newlands Parish Council

Berry

Crichton

Others in Attendance:

Councillor Evans as deputy member for Councillor Brook (Winchester City Council).

Councillor Porter (Cabinet Member for Built Environment and Wellbeing – Winchester City Council)

Officers in Attendance:

Mrs J Pinnock – Service Lead – Built Environment, Winchester City Council

Mr S Weaver – Development Manager, Planning Services, Havant Borough Council.

Mr M Maitland - Community Officer, Winchester City Council

Mr C Hughes - Team Leader Major Development Implementation, Winchester City Council

Ms K Bone – Community Officer, Havant Borough Council

Ms L Weaver - Community Infrastructure Officer, Havant Borough Council

Apologies:

Apologies were received from:

Councillor Stallard, Hampshire County Council

Councillor Briggs, Hampshire County Council

Councillor Brook, Winchester City Council

Councillor Milne, Havant Borough Council
Councillor Robinson, Havant Borough Council
Councillor Wade, Havant Borough Council
Councillor Berry, Newlands Parish Council
Councillor Crichton, Newlands Parish Council

[Full audio recording and video recording](#)

1. **CHAIRPERSON'S WELCOME**

The meeting was held virtually and the Chairperson welcomed representatives to the meeting. The Chairperson informed the meeting that Steve Tilbury, Strategic Director had now left employment with Winchester City Council and wished him well for the future following his long association with the Forum. It was also explained that Councillor Crichton, Newlands Parish Council, was unable to join the virtual meeting due to connection problems.

2. **DISCLOSURES OF INTERESTS**

Councillor Read made a personal statement that he was a Newlands Parish Council Councillor.

3. **APPOINTMENT OF VICE CHAIR FOR THE 2020/2021 MUNICIPAL YEAR**

RESOLVED:

That Councillor Patel be appointed Vice Chairperson of the Forum for the 2020/21 Municipal Year.

4. **MINUTES OF THE PREVIOUS MEETING HELD ON 10 MARCH 2020
WWF116**

RESOLVED:

That the minutes of the previous meeting, held on 10 March 2020, be approved and adopted.

5. **PUBLIC PARTICIPATION**

No members of the public had registered to speak at the virtual meeting.

6. **PROGRESS ON WEST OF WATERLOOVILLE MDA - ORAL UPDATE**

Mr Hughes gave an oral update on questions that had been raised by The Chair of Newlands Parish Council, Councillor Crichton, in advance of the meeting.

These included:

Wellington Park Road adoption progress

Southern Water S104 agreement

Winchester/Havant border signage and replacement of street signs in the Winchester section with Winchester City Council identified versions with the City crest.

Grainger development update – Asim Kayani and Jenni Upstill (Grainger) provided an update.

Overall Implementation Status and funding for implementation officer support.

Traffic management around the development –

B2150 review (Councillor Clear stated that she would progress this item)

Berewood Gateway roundabout traffic controls

Sickle Way closure

Sunnymead Drive mini-roundabout

Brambles Farm Access (which was on a long lease from Havant Borough Council to a company).

Aquind project implications

Request to Havant Borough Council for a litter bin outside Premier Store on B2150 (HBC ref CAS856508-J7K4J0).

Members of the Forum commented on the above and the officers responded accordingly.

Mr Hughes stated that this would be the last meeting of the Forum he would be attending as his employment role with Winchester City Council had been redefined. The Chairperson on behalf of the Forum thanked him for the work he had undertaken.

Arising from debate, the Chairperson stated that the future of Forum and also the West of Waterlooville MDA Joint Planning Committee would be discussed with the relevant stakeholders and a decision taken on how local issues could be most effectively progressed in the future.

RESOLVED:

That the Progress Report be noted

The meeting commenced at 11.00 am and concluded at 12.20 pm

Chairperson